

Draft for Acceptance on October 14, 2013
CONNECTICUT EMS ADVISORY BOARD
Wednesday, September 11, 2013 at 0900 hours
At Connecticut Hospital Association

Members Attendees: J. Best, L. Bolton, N. Mayeda-Brescia, W. Campion, M. Daniels, G. Forrester, R. Guthrie, R. Kamin, J. Lillpopp, , R. McKeon, M. Miraglia, C. Motes, J. Paretsky, J. Quinlavin, J. Reynolds, F. Rosa, W. Schietinger, I. Smith, C. Tufts, C. VanGelder and R. Ziegler.

OEMS Staff: W. Furniss

Regional Coordinators: M. Connelly, J. Reynolds and J. Speck.

Regional Presidents: G. Allard, S. Gelati, B. Schietinger.

Committee Chairs: D. Dole (Paramedic), G. Forrester (Volunteer), C. Motes (Data), R. Ziegler (PI&E).

Public: A. Groux, Suffield, G. Priest, UConn Fire, Kirstin Peterson, Newtown, and Paul Rabeuf, Charlotte Hungerford Hospital.

Board Chair: J. Quinlavin, Chair.

Requests for written reports may be made to Yolanda Williams at OEMS. Yolanda.Williams@ct.gov

Call to order at 0901hours.

TOPIC	ISSUE	DISCUSSION	ACTION
Remembrance	Terrorist attack 9.11.01	A moment of silence was held at 0903 hours, the time of the second tower attack, remembering all the lost souls.	
Minutes	July 10, 2013.		A <u>motion</u> was made by J. Lillpopp and 2 nd by R. Guthrie to accept the minutes of July 10, 2013. Motion passed unanimously.
Chairs report	Report author identification.		All reports must have a name, date and email address of the reporter.
	Meeting notices.		Meeting notices must go to the Secretary of State directly or through D. Bailey.
	Board meeting dates.	The board meeting dates were distributed by Email. J. Best stated that the New England Disaster Training Center at Camp Hartel in Windsor Locks has meeting space for 40 if needed.	The October meeting will be held at Hunter's Amb. Service.
DPH report	W. Furniss reports. PSA Task Force	The legislated PSA Task Force had its first meeting two days ago. R. Barishansky was named Co-Chair of the Task Force. Discussion.	
	BLS Guidelines	R. Kamin reported that there is no new information regarding BLS guidelines.	
	AEMT status	DPH will give tentative thinking in the Legislative Packet.	
NHTSA Report	Presentation by J. Speck	An overview of the NHTSA Report including	The report should assist the

		<p>the History of NHTSA and the eleven components of recommendations provided in the State of Connecticut Reassessment of Emergency Medical Services report.</p> <p>W. Furniss asks that members think about how we can help with moving forward on NHTSA's recommendations.</p> <p>Discussion.</p>	DPH when seeking needed funding.
Introductions	Around the room.	Done.	
Committee reports	Nominating	No activity.	
	CEMSMAC Spinal Motion Restriction Guideline dated 7.25.13 was sent out.	<p>Will be addressing medication shortages, Fire rehab and stand by issues, and MOLST.</p> <p>Discussion regarding MOLST.</p> <p>Discussion regarding the CT Health Forum. There will be a speaker on End of Life issues.</p>	<p>Board will vote on Spinal Motion Restricted Guideline.</p> <p>It is anticipated that S. Wolf will step down as Chair of CEMSMAC commencing 1.1.14.</p>
	Trauma	No report.	
	CORC	<p>CORC has taken the initiative to reinvigorate the EMS Conference, newly named The CT EMS Expo.</p> <p>W. Schietinger will Chair the Committee on the Conference. Please contact him if you are interested in taking part in the Expo planning.</p>	The conference will be held at Mohegan Sun on May 28-31, 2014.
	EMSC	No report.	
	Volunteer	The Committee met in Winsted two days ago and discussed the delay in certification of EMTs.	

		Discussion which included the grace period for recertification.	
	Legislative	Special meeting today. Agenda items include MOLST, transfer of care and background checks for EMS personnel. The committee will seek collaboration with CHA, CCEP and DPH.	The Committee may be meeting every two weeks.
	Communications	No report.	
	Emergency Preparedness J. Best on communications.	The Committee is discussing responses in storms and MCI trailer supplies. Encrypted radios provided by CT State Police funding has an 800 system allowing DPH to have a specific talk group. Discussion.	
	Training	No report.	
	Planning	C. Tufts is working with R. Barishansky regarding data that proves paramedic services make a difference and to acquire staff for the Committee.	
	Paramedic	Community Para-medicine is on the agenda. Lengthy discussion followed including Medstar in Texas and CT's Chronic Health Care commission. Backus Hospital has offered space for meetings there.	Next meeting is on September 25, 2013 at Charlotte Hungerford Hospital or one may teleconference into the meeting.
	Clinical Coordinators	No report.	
	Data	C. Motes will be meeting with J. Speck and OEMS to discuss Data and reactivating the	

		Committee.	
	Public Information and Education.	R. Ziegler stated that the Committee needs to be a key player in moving forward with the NHTSA report. More Physician participation is needed at Legislative education sessions.	
Equipment lists All lists with comments from DPH were sent out.	Connecticut Minimum Basic Level First Responder vehicle Equipment List.	Discussion. Changes: <ol style="list-style-type: none"> 1. Isolation coverall only (no gown), 2. Require SMART triage tags and 3. Only commercially manufactured tourniquets. <p><u>Comments regarding equipment must be ready to make corrections and approve at the next board meeting.</u></p>	A motion to accept the Connecticut Minimum Basic Level First Responder Vehicle Equipment List with the changes as noted in 'Changes' was made by R. Ziegler and 2 nd by C. Tufts. Motion passed unanimously. A motion to table Equipment lists was made by B. Schietinger and 2 nd by F. Rosa. Motion passed unanimously.
Information sharing	R. Guthrie	There is a group of smaller ambulance services that will gather from 2 to 10 PM on Saturday September 14, 2013.	There is \$15 fee.
Adjournment	At 1123 hours		Motion to adjourn was made by I. Smith and 2 nd by F. Rosa. Motion passed unanimously.
Next meeting	0900 hours	At Hunter's Ambulance	

Irene C. Smith, RN, Secretary
860-646-2175
icsmith@cox.net